

301-99/LILL

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

MAERSK, INC. and A.P. MOLLER-MAERSK A/S,

Plaintiffs,

-against-

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ELECTRONICALLY FILED
DOC #:
DATE FILED: 3/30/09

05 CIV 4356 (CM)

JUDGMENT

NEEWRA, INC., REDNIHOM, INC., AREF HASSAN ABUL  
INC., ARWEEN SINGH SAHNI a/k/a ARWEEN SAHNI SINGH  
a/k/a ARWEEN SAHNI a/k/a ARWEEN SINGH a/k/a ABUL  
SAHAH a/k/a AREF HASSAN ABUL, MOHINDER SINGH  
SAHNI a/k/a MOHINDER SAHNI SINGH a/k/a MOHINDER  
SAHNI a/k/a MOHINDER SINGH a/k/a MOHINDER SINGH  
SAHANI a/k/a MOHINDER SAHANI a/k/a MOHINDER  
SAHANI SINGH a/k/a JOGINDER SINGH SAHNI, JOGINDER  
SINGH SAHNI a/k/a JOGINDER SINGH SAHNI a/k/a  
JOGINDER SAHNI SINGH a/k/a JOGINDER SAHNI SINGH  
a/k/a JOGINDER SINGH a/k/a JOGINDER SAHNI a/k/a  
JOGINDER SINGH a/k/a JOGINDER SAHNI, SABHARWAL  
CHANDRA KUMAR a/k/a SABHARWAL K. CHANDRA,  
MANDEEP SINGH SAHNI a/k/a MOHINDER SINGH a/k/a  
MOHINDER SAHNI a/k/a MOHINDER SINGH SAHNI a/k/a  
MOHINDER SAHANI a/k/a MOHINDER SINGH SAHANI,  
HELP LINE COLLECTION CO. W.L.L., PARKER DAWOOD  
TAJUDDIN TAJUDIS ISMAIL PARKER, SARDAR TRADERS  
EST., SARDAR INTERNATIONAL TRADING CO., AL  
TAMASOK AL ARABI EST., JOHN DOE 1-100 (fictitious) and  
JOHN DOE INC. 1-100 (fictitious),

Defendants.

WHEREAS, on May 3, 2005 the above action was brought by Plaintiffs Maersk, Inc.  
and A.P. Moller-Maersk A/S pursuant to this Court's admiralty and maritime jurisdiction;  
and

WHEREAS, Plaintiffs applied for and were granted authorization to serve  
Defendants Arween Singh Sahni and Sabharwal Chandra Kumar via publication; and

WHEREAS, Defendants Arween Singh Sahni and Sabharwal Chandra Kumar were  
duly served by publication but failed to respond to the claims asserted against them; and

**WHEREAS**, upon motion by Plaintiffs, the Court, by the late Hon. Richard Conway Casey, U.S.D.J., held that if Defendants Arween Singh Sahni and Sabharwal Chandra Kumar failed to respond to the notice by publication within thirty days they would be held in default; and

**WHEREAS**, more than the required thirty days have passed without any response by either of these Defendants; and

**WHEREAS**, Magistrate Eaton has already held an inquest on Plaintiffs' damages and issued a Report and Recommendation to the Hon. Colleen McMahon, U.S.D.J. dated April 9, 2008 which found that Plaintiffs' damages were in the amount of \$14,413,687.99 (fourteen million, four hundred thirteen thousand, six hundred eighty-seven dollars and ninety-nine cents) plus interest from December 31, 2005 at the rate of 9% (nine per cent) per annum, and provided Plaintiffs and Defendants with an opportunity to file objections on or before April 29, 2008; and

**WHEREAS**, Plaintiffs timely filed their partial objection and were the only parties to do so; and

**WHEREAS**, after due consideration of Plaintiffs' objection Judge McMahon issued a Decision and Order dated May 6, 2008 which increased the amount of damages recommended by Magistrate Eaton to a total of \$19,993,687.99 (nineteen million, nine hundred ninety-three thousand, six hundred eighty-seven dollars and ninety-nine cents) plus interest from December 31, 2005 at the rate of 9% (nine per cent) per annum and instructed Plaintiffs to submit a form of judgment to the Clerk; and

**WHEREAS**, it is unnecessary to revisit the issue of Plaintiffs' damages with respect to these two additional defaulting defendants in that the causes of action against them are the same as the causes of action against the defendants involved in the inquest mentioned above,

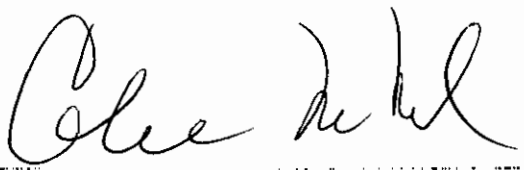
**IT IS NOW HEREBY****ORDERED, ADJUDGED AND DECREED** as follows:

1. Judgment is entered in favor of Plaintiffs Maersk, Inc. and A.P. Moller-Maersk A/S and jointly and severally against Defendants Arween Singh Sahni and his aliases, Arween Sahni Singh, Arween Sahni, Arween Singh, Abul Sabah, and Aref Hassan Abul, and against Sabharwal Chandra Kumar and his alias, Sabharwal K. Chandra, in the amount of \$19,993,687.99 (nineteen million, nine hundred ninety-three thousand, six hundred eighty-seven dollars and ninety-nine cents) plus costs in the amount of \$250.00 (two hundred fifty dollars) plus interest at the rate of 9% (nine per cent) per annum from December 31, 2005 until paid;

2. Since funds of the defendants have already been restrained pursuant to a prior Order of this Court, in keeping with Rule 69(a) there is no need for Plaintiff to serve a writ of execution on the garnishee bank(s) holding such funds in order to execute upon such restrained property. Accordingly, ten business days after entry of Judgment in this matter, any garnishee bank holding property of Arween Singh Sahni, Arween Sahni Singh, Arween Sahni, Arween Singh, Abul Sabah, Aref Hassan Abul, Sabharwal Chandra Kumar, or Sabharwal K. Chandra, upon receipt of a copy of this Judgment, is directed to release the full amount of any such funds, including any after-acquired property and/or interest earned on such funds (if any) to Plaintiffs' counsel, or at Plaintiffs' counsel's direction, forthwith, up to the full amount of the Judgment.

**ENTER**

Dated: New York, New York  
March 27, 2009

  
Clerk

503-99/FEL

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK-----X  
MAERSK, INC. and A.P. MOLLER-MAERSK A/S,

Plaintiffs,

05 CIV 4356 (CM)

-against-

NEFWRA, INC., REDNIHOM, INC., AREF HASSAN ABUL  
INC., ARWEEN SINGH SAHNI a/k/a ARWEEN SAHNI SINGH  
a/k/a ARWEEN SAHNI a/k/a ARWEEN SINGH a/k/a ABUL  
SABAIL a/k/a AREF HASSAN ABUL, MOHINDER SINGH  
SAINI a/k/a MOHINDER SAHNI SINGH a/k/a MOHINDER  
SAINI a/k/a MOHINDER SINGH a/k/a MOHINDER SINGH  
SAHANI a/k/a MOHINDER SAHANI a/k/a MOHINDER  
SAHANI SINGH a/k/a JOGINDER SINGH SAHNI, JOGINDER  
SINGH SAHNI a/k/a JOGINDER SINGH SAHNI a/k/a  
JOGINDER SAHNI SINGH a/k/a JOGINDER SAHNI SINGH  
a/k/a JOGINDER SINGH a/k/a JOGINDER SAHNI a/k/a  
JOGINDER SINGH a/k/a JOGINDER SAHNI, SABHARWAL  
CHANDRA KUMAR a/k/a SABHARWAL K. CHANDRA,  
MANDEEP SINGH SAHNI a/k/a MOHINDER SINGH a/k/a  
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EST., SARDAR INTERNATIONAL TRADING CO., AL  
TAMASOK AL ARABI EST., JOHN DOE 1-100 (fictitious) and  
JOHN DOE INC. 1-100 (fictitious),

**CLERK'S  
CERTIFICATE  
OF DEFAULT AS  
TO DEFENDANTS  
ARWEEN SINGH  
SAHNI AND  
SABHARWAL  
CHANDRA  
KUMAR**

Defendants.  
-----X

I, J. Michael McMahon, Clerk of the United States District Court for the Southern  
District of New York, do hereby certify that the docket entries in the above-entitled  
action indicate as follows:

1. That Defendant ARWEEN SINGH SAHNI was served via publication on  
May 5, 2007 pursuant to an Order of the late Judge Casey authorizing such service;

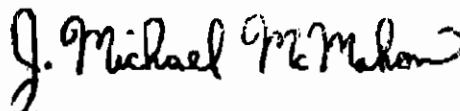
2. That Defendant SABHARWAL CHANDRA KUMAR was served via publication on May 5, 2007 pursuant to an Order of the late Judge Cascy authorizing such service;

3. That Defendants ARWEEN SINGH SAHNI and SABHARWAL CHANDRA KUMAR have not filed an Answer to the Complaint or to the Amended Complaint, have not filed any other responsive pleading, nor have these Defendants recorded any other appearance in this matter;

4. That the time to Answer the Complaint and the Amended Complaint have expired.

Accordingly, the defaults of Defendants ARWEEN SINGH SAHNI and SABHARWAL CHANDRA KUMAR are hereby noted.

Dated: New York, New York  
March 25, 2009



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Clerk of Court, SDNY